

## Message Text

LIMITED OFFICIAL USE

PAGE 01 LONDON 16190 111903Z

73

ACTION EB-07

INFO OCT-01 CIAE-00 COME-00 DODE-00 NSAE-00 RSC-01 TRSE-00

EUR-12 AEC-05 ISO-00 /026 W

----- 028411

R 111858Z DEC 74

FM AMEMBASSY LONDON

TO SECSTATE WASHDC 6482

LIMITED OFFICIAL USE LONDON 16190

EXCON

E.O. 11652: N/A

TAGS: ESTC, UK

SUBJECT: COMPLIANCE PROCEEDINGS AGAINST AMIN PIRANI

REF: A) BEWT/OEA CASE 22 (72)-2 AND 23(71)-21;

B) DEPT'S A-8635;

C) LONDON'S A-947

1. ENVELOPE CONTAINING CHARGING LETTERS SENT PIRANI BY REGISTERED MAIL NOVEMBER 26 (REF C) RETURNED UNCLAIMED AND APPARENTLY UNOPENED DECEMBER 10. REQUEST ADVICE AS TO FURTHER ACTION REQUIRED.
2. INQUIRIES OF COMPANIES REGISTRATION OFFICE AND BUSINESS NAMES REGISTRY, DEPARTMENT OF TRADE, AND OF DUN AND BRADSTREET ARE NEGATIVE ON ALTERNATIVE MAILING ADDRESS. ONLY ADDRESS IN EMBASSY FILES IS THAT NOTED IN REFERENCE B. DECEMBER 1974 LONDON TELEPHONE DIRECTORY HAS NO RPT NO LISTING IN FULL NAME OF SUBJECT, ALTHOUGH THERE ARE ENTRIES FOR ONE A. PIRANI AND AN A. H. PIRANI, NEITHER OF WHICH ARE SHOWN AT PRINCE OF WALES TERRACE ADDRESS.

SPIERS

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** STRATEGIC TRADE CONTROLS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 11 DEC 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Authority:** CunninFX  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 28 MAY 2004  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974LONDON16190  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740360-0329  
**From:** LONDON  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19741244/aaaablmb.tel  
**Line Count:** 51  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION EB  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 74 BEWT/OEA CASE 22, 74 (72, 74 AND 23(721  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** CunninFX  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 26 JUN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <26 JUN 2002 by boyleja>; APPROVED <26 MAR 2003 by CunninFX>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** COMPLIANCE PROCEEDINGS AGAINST AMIN PIRANI  
**TAGS:** ESTC, UK, (PIRANI, BADRU), (PIRANI, AMIN)  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005